

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091865

FILED
Mar 28, 2011
Secretary of State

Entity Name: ACCOUNT RELATIONS GROUP CORP.

Current Principal Place of Business:

21218 ST. ANDREWS DR.
633
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS DR.
633
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-1140606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, SANDY
21218 ST. ANDREWS DRIVE
633
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERRONE, RICHARD
Address: 8080 COLE ROAD
City-St-Zip: COLDEN, NY 14033 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD CERRONE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date